

**CITIZENS' LAW ENFORCEMENT REVIEW BOARD**  
**Investigation Workload & Classification Report**  
**(Agenda Attachment B)**

**June 2009**

**SUMMARY**

In June 2009, the Review Board closed **4** cases and logged **20** new complaints, including **3** in-custody deaths. This was the largest monthly intake this year and exceeded the largest monthly intake (17) in 2008. The last time the Review Board logged 20 new complaints in one month was in March 2005. At month's end there were **78** open cases.

**ALLEGATIONS AGAINST SHERIFF'S DEPARTMENT MEMBERS**

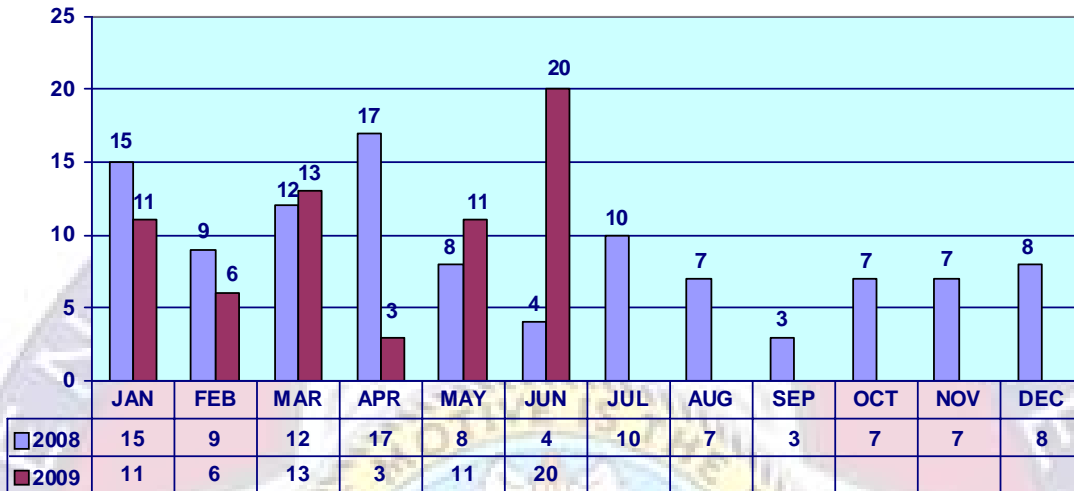
- Criminal Conduct
- Deaths (inmate suicides, possible natural causes)
- Discrimination
- Excessive Force
- False Arrest
- Illegal Search & Seizure
- Misconduct: Discourtesy, Procedure, Retaliation

**ALLEGATIONS AGAINST PROBATION DEPARTMENT MEMBERS**

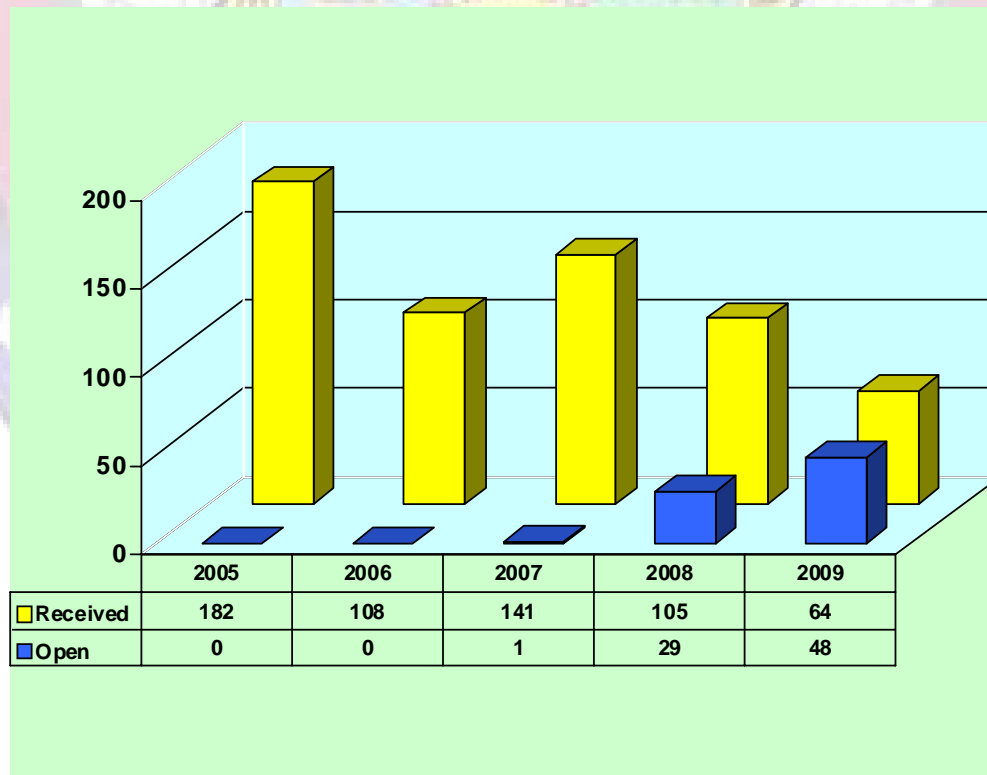
- False Arrest
- Misconduct: Procedure

## INVESTIGATION WORKLOAD TABLES & GRAPHS

**Total Complaints Logged by Month, 2008-2009 Comparison**



**5-Year Complaints Logged/Open**



OPEN DEATH INVESTIGATIONS (7)			
CASE NO.	NAME	STATION OR UNIT	DESCRIPTION
07-008	MENDOZA	Vista Station	Restraint (use of force, taser)
08-012	DEWALL	SD Central Jail	Restraint (possible medical)
09-021	KOPKOWSKI	George Bailey Det. Fac.	Suicide
09-022	PHILLIPS	George Bailey Det. Fac.	Suicide
09-050	SANTANA	SD Central Jail	Suicide
09-051	SANCHEZ	SD Central Jail	Suicide
09-053	SCIMEA	SD Central Jail	Unknown (possible natural causes)

JUNE CASES LOGGED (20)		
09-045/QUIMBY	09-046/KASSAS	09-047/WILLIAMS
09-048/BEARD	09-049/CATALDO	09-050/SANTANA (death)
09-051/SANCHEZ (death)	09-052/ESPINO	09-053/SCIMECA (death)
09-054/VALIANT	09-055/ANDERSON	09-056/REEVES
09-057/LEUNG	09-058/JIMENEZ	09-059/CRAIG for TORBET
09-060/JILLINGS	09-061/ZARCO	09-062/JOHNSON
09-063/SMIECHOWSKI	09-064/RIEBELING	

JUNE CASES CLOSED (4) (Board Action – 0, meeting cancelled)						
(Procedurally Closed by Staff - 4)						
09-039	09-040	09-047	09-048			

**(BOARD MEMBERS: SEE ATTACHED CONFIDENTIAL DATABASE INFORMATION – NOT FOR DISCUSSION)**